



Invitation to attend the Annual General Assembly Meeting of Gulf Medical Projects Company (Public Joint-Stock Company)

The Board of Directors of Gulf Medical Projects Company (PJSC) has the honor to invite the shareholders to attend the annual General Assembly meeting in person at GMPC head Office – AlHind Tower – AlKhan – Sharjah or by attending using the technology of remote attendance by using a link to attend the meeting. Sending it to the shareholders via SMS or e-mail after registering their attendance to enable the shareholders to attend the meeting virtually, discuss the agenda, and vote electronically on each decision directly during the meeting, at 12:00 PM on Thursday 07th March 2024 to consider the following agenda:

1. Listen to and approve the Board of Directors' Report on the Company's activity and its financial position for the fiscal year ended on 31/12/2023.
2. Listen to and approve the Auditor's Report for the fiscal year ended on 31/12/2023 and ratify it.
3. Discuss and approve the Company's balance sheet and profit and loss account for the fiscal year ended on 31/12/2023.
4. Consider the Board of Directors' recommendation on cash dividends in the sum of AED 69,891,609 which is equal to 10% of the shares nominal value.
5. Approve a proposal concerning the remuneration of the members of the Board of Directors and determine the amount thereof.
6. Discharge the members of the Board of Directors for the fiscal year ended on 31/12/2023 or remove them and file a liability action against them, as the case may be.
7. Discharge the auditors for the fiscal year ended on 31/12/2023 or remove them and file a liability action against them, as the case may be.
8. Appoint the External auditors for year 2024 and determine their fees.

Notes:

1. Any shareholder who has the right to attend the General Assembly may delegate any person other than a member of the Board of Directors under a special written proxy. In such capacity, no proxy may represent more than 5% of the shares in the capital of the Company. Shareholders who lack capacity or competency shall be represented by their legal representatives Provided that the requirements contained in Clauses 1 and 2 of Article No. (40) of the Authority's Board Chairman Decision No. (3/R.M) for the year 2020 regarding the adoption of the Governance Guide for Public Shareholding Companies as amended by the Authority's Board Chairman Decision No. (6/ R.M for the year 2022) and you can view the disclosure published on the bank's page on the market website regarding the procedures required to approve the power of attorney.
2. A corporate person may delegate one of its representatives or those in charge of its management under a decision of its Board of Directors or its authorized deputy to represent such corporate person in the General Assembly of the Company. The delegated person shall have the powers as determined under the delegation decision.
3. Based on the directives of the Securities and Commodities Authority, the company's shareholders who will attend the meeting remotely must register their presence to be able to vote on the items of the General Assembly electronically. Registration opens from 09:00AM on Tuesday corresponding to 05/03/2024, and registration closes at 11:00 AM on Thursday corresponding to 07/03/2024. For electronic registration, please Visit the following website: www.gmpc.ae For power of attorney holders, they can register through GMPC head Office in person or please Visit the following website: www.gmpc.ae, fill out the power of attorney form and upload it with supporting documents once registration opens.
4. Registered Shareholders as of Wednesday 06/03/2024 shall be entitled to vote in the General Assembly meeting.
5. Registered Shareholders as of Monday, 18/03/2024 the only entitled to receive the dividends if the GAM will be held on Thursday 07/03/2024. If registered Shareholders as of Monday, 01/04/2024 the only entitled to receive the dividends if the GAM would be held on Thursday 22/03/2024.
6. The shareholders can access and review the financial statements of the Company on the website of the Company along with the ADX website.
7. The meeting of the General Assembly shall not be valid unless attended by shareholders who hold or represent by proxy at least (50%) of the Company's share capital. If this quorum for the meeting is not available in the first meeting, the second meeting shall be convened on 22/03/2024 in the same place and time. (The second meeting shall be held after a period of not less than five (5) days and not more than fifteen (15) days from the date of the first meeting. The postponed meeting shall be deemed valid irrespective of the number of the shareholders present.
8. Shareholders must update their contact details and addresses with the financial market in which the company's shares are listed to ensure that profits are received in the most appropriate manner, as in the event of distribution of profits, this will be done through the financial market.
9. You can view the guide on investor rights in securities, which is available on the main page of the SCA official website, according to the following link: <https://www.sca.gov.ae/ar/services/minority-investor-protection.aspx>

Chairman